



**CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Monday, November 14, 2022 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

MINUTES

1. Call to order.

The meeting was called to order at 6:00 pm.

PRESENT

Jerad Wilcox
Laura Devenport
Alan Arterbury
Lindsay Barnett
Billy Greeson
Elaine Good
Barbara Carter

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

Devenport to attend a commissioners meeting for the revision of the old jail.
Christmas lights begin setting up this Thursday.

4. Visitors to be Heard (please keep comments to 3 minutes).

There were no visitors to be heard.

5. Consent Agenda.

Items on consent agenda are considered being of a routine nature by The Economic Development Corporation and may require only limited discussion. Any Board Member may request that items be removed from the consent agenda and be considered separately for the purpose of discussion and voting.

1. Approval of minutes from the October 27, 2022 meeting.

2. Invoices due.

Motion to approve with corrections as stated.

Motion made by Poss, Seconded by Devenport.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson, Good, Poss

All in favor, none opposed. Motion passed.

6. Discussion and possible action on the following items:

1. Approval of revised minutes for the April 28, 2022 meeting.

Motion to approve.

Motion made by Devenport, Seconded by Barnett.

Motion made by Devenport, Seconded by Barnett.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson, Good, Poss

All in favor, none opposed. Motion passed.

2. Determine a solution to get the blocks under the conex while empty.

There was discussion about asking County Road and Bridge to use a piece of their equipment. There was also discussion about, if County Road and Bridge can't, hiring a wrecker.

Motion to ask Commissioner Mosley if the county can help facilitate, if the answer is no, Lindsay will contact wrecker, Laura will contact wreck that dropped it off, cost not to exceed \$500.

Motion made by Devenport, Seconded by Barnett.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson, Good, Poss

All in favor, none opposed. Motion passed.

3. Changing the BEDC meeting date and time.

Motion to open for discussion.

There was discussion about Mondays. The board can to a consensus to move to Mondays.

Motion to change the EDC meeting date and time to the fourth Monday of the month at 6:00 pm beginning January 2023.

Motion made by Barnett, Seconded by Good.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson, Good, Poss

All in favor, none opposed. Motion passed.

4. Update from the Executive Director about available grants.

William Cox, BEDC Executive Director, updated the board on grants. This included two from Texas Parks and Wildlife. The first was for recreational trails with an 8% match and up to \$300,000 funding with a deadline of February 1, 2023. The second local park grant 50% match and up to \$100,000 funding. However, it has a November 1, 2022 deadline, but it could be done in the next funding cycle.

There was no action on this item.

5. Hackberry park use, grants, name and improvements.

Motion to open up for discussion.

There was discussion on this item being premature. There was also discussion about having a workshop on this item in January.

Motion to set a workshop date of Monday January 9th for the park use, available grants, facilitation of grants that have come up, names and improvements.

Motion made by Wilcox, Seconded by Arterbury.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson, Good, Poss

All in favor, none opposed. Motion passed.

6. Resurfacing and uses of the BEDC lot at 10th Street and Cypress.

Devenport reported some issues when she parked there recently.

There was discussion about using kalechi dirt. There was also discussion about tabling the item or putting it into the workshop in January.

There was no action on this item.

7. Executive Director attending the Texas Work Force grant meeting November 16, 2022 and reporting back available grants.

Motion to ask William Cox to attend the Texas Work Force grant meeting with reimbursement.

Motion made by Devenport, Seconded by Barnett.

Mr. Cox explained to the board that there will not be any cost to the board. There was also discussion about board members attending the meeting as it is online.

Voting Yea: Wilcox, Devenport, Arterbury, Barnett, Greeson, Good, Poss

All in favor, none opposed. Motion passed.

8. Executive Director contacting local business owners to determine if wayfinding maps may be located on their property.

The map boxes are being started earlier than anticipated. There was discussion about two more locations for map boxes. There was discussion about contacting the attorney for agreements with the property owners before the discussions take place.

There was continued discussion about map box locations.

There was no action on this item.

7. Comments from the Board.

No comments.

8. Future agenda items.

Bylaws discussion.

9. Adjourn.

The meeting was adjourned at 6:30 pm.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*

